

SAMPLE BOARD RESOLUTION

RESOLUTION OF THE BOARD OF DIRECTORS OF [XXXXXXXXXX, Inc./LLC]

Resolved, that the proposed [application/contract/name of document] between this [corporation/company] and the State of Louisiana, [Board of Commerce and Industry/Department of Economic Development] submitted to this meeting, is hereby accepted, and that _____ (*designee's name and title*) is hereby authorized to execute any and all documents pertaining to this [application/contract] in the name and on behalf of the [corporation/company].

I, _____ (*Secretary's name*), do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of [XXXXXXXXXX, Inc./ XXXXXX, LLC], and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said [Corporation/Company] on _____ (*Date*), and that such resolution is now in full force.

IN WITNESS WHEREOF, I have affixed my name Secretary,

this ____ day of _____, 20____.

Secretary's Name